



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **360 INVESTMENTS LIMITED**

Company Number: **SC249309**

Date of this return: **13/05/2011**

SIC codes: **2215**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BLUE SQUARE HOUSE
272 BATH STREET
GLASGOW
G2 4JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL ALEXANDER**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR NEIL ALEXANDER

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 25/01/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): MRS SANDRA KIM

Surname: WILLIAMSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48722
		<i>Aggregate nominal value</i>	48722
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; AND (B) EACH SHARE IS ENTITLED TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48722
		<i>Total aggregate nominal value</i>	48722

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **24361 ORDINARY shares held as at 2011-05-13**
Name: **SANDRA KIM WILLIAMSON**

Shareholding 2 : **24361 ORDINARY shares held as at 2011-05-13**
Name: **NEIL ALEXANDER WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.